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UNCLAS MADRID 004749

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [LEBIK](#)

ABDELKADER ET AL)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION IN CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. ON DECEMBER 13, 2004, THE SPANISH NATIONAL POLICE ARRESTED THE FOLLOWING FOUR INDIVIDUALS IN THE ON-GOING "OPERACION LAGO".

3. NAME: LEBIK, ABDELKADER

- AKA: LEBIK, HAMOU
- GENDER: MALE
- DPOB: AUG. 7, 1973, CHLEF, ALGERIA
- SON OF MOHAMED AND FATIMA
- CLASS: NEGATIVE

4. NAME: KADDOURI, ABDALLAH IBN MOUTALIB

- GENDER: MALE
- DPOB: AUG. 28, 1974, CHLEF, ALGERIA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X3122470J
- CLASS: NEGATIVE

5. NAME: AMMAN, BRAHIM

- GENDER: MALE
- DPOB: MAY 3, 1966, AIN DENLA, ALGERIA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X2967994M
- CLASS: NEGATIVE

6. NAME: ZEIMI PARDO, KHALID

- GENDER: MALE
- DPOB: FEB. 14, 1977, TANGIERS, MOROCCO
- SPANISH CITIZEN
- SON OF HASSAN AND DOLORES
- RESIDENT OF ARGANDA DEL REY, MADRID
- ZEIMI WAS PREVIOUSLY DETAINED IN CONNECTION WITH THE 11 MARCH ATTACKS AND REMAINS IN CUSTODY.
- CLASS: POSITIVE

MANZANARES